

ACTION
September 19, 2006

ACKNOWLEDGED RECEIPT	II. Tab 1 – 1. Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 2. Annexation Ordinance No. 2006-36, from the City of Tavares, annexing approximately 9.2 acres, located on the north side of CR 448, approximately 1,300 feet west of the intersection of CR 561 and CR 448. Passed and ordained the 16th day of August, 2006, by the City Council of the City of Tavares, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 3. Ordinance No. 2006-16, from the City of Minneola, amending the boundaries of the City of Minneola, in accordance with the procedure set forth in Section 171.044, Florida Statutes, to include within the City limits approximately 206.82+/- acres of property generally located east of U.S. Highway 27 and south of Southern Breeze Road, in Lake County, Florida. Rezoning said property from County AR (Agricultural/Residential) to PUD (Planned Unit Development). Passed and ordained the 11th day of July, 2006, by the City Council of the City of Minneola, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 4. Lake County Water Authority's Draft Tentative Budget for 2006/2007. Budget Hearings are scheduled as follows: Tentative Budget Hearing – 5:05 p.m., September 13, 2006, BCC Chambers, 315 W. Main Street, Tavares; Final Budget Hearing – 5:05 p.m., September 27, 2006, BCC Chambers, 315 W. Main Street, Tavares.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 5. Notice from City of Umatilla of its intention to modify its Community Redevelopment Plan and amend the boundaries of the redevelopment district. A public hearing to consider a resolution modifying the boundaries will be held by the Umatilla City Council on Tuesday, September 19, 2006, 7:00 p.m., at Umatilla City Hall, 1 S. Central Avenue, Umatilla, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 6. Cascades at Groveland Community Development District Resolution 2006-38 (passed and adopted August 16, 2006) identifying the FY 2006-2007 meeting schedule of the Board of Supervisors of the District, submitted pursuant to Chapter 190, Florida Statutes. All meetings of the Board shall be open to the public. Meeting dates are: October 18, 2006, November 15, 2006, December 20, 2006, January 17, 2007, February 21, 2007, March 21, 2007, April 18, 2007, May 16, 2007, June 20, 2007, July 18, 2007, August 15, 2007, September	WATKINS

	16, 2007. All meetings will convene at 2 p.m. at Marion Baysinger Memorial Library, 756 W. Broad Street, Groveland, Florida.	
ACKNOWLEDGED RECEIPT	II. Tab 1 - 7. Original recorded Mortgage entered into between Karl Shirey and Lake County, as a result of Circuit Court Case No. 2004-CA-3379, dealing with Code Enforcement violations.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 8. Received City of Fruitland Park's annexation Ordinances 2006-007, 2006-008 and 2006-013. Passed and ordained August 24, 2006, by the City Commission of the City of Fruitland Park, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	II. Tab 1 - 9. Notification from the Florida Department of Transportation (FDOT) that FDOT has initiated a Project Development and Environment (PD&E) study for U.S. 27 in Polk County. The limits of the project (Financial Project ID: 197534-1-22-01) are from north of I-4 to U.S. 192, an approximate length of 8 miles. This study is necessary to determine all feasible alternatives for adding lanes, adding paved shoulders, replacing a substandard bridge and straightening non-standard curve geometry. Additional safety improvements including sight distance corrections and guard rail options will also be studied. Public meetings and a formal public hearing are planned within the next two years to provide project information and to solicit public comments. Newsletters and flyers will be mailed to elected and appointed officials, property owners, interested persons, and the news media in advance of the public meetings and hearing. The study is expected to be completed in about 24 months.	WATKINS
APPROVED	III. Tab 2 - 1. Request from Budget for a budget transfer - General Fund, Department of Public Works, Parks and Trails Division. Transfer \$40,122.00 from Professional Services to Contractual Services. Funds needed for the Blueways Navigation Signage Project contract for the installation of signs on the Blueways. Funds available in Professional Services	FRAZIER
APPROVED	III. Tab 2 - 2. Request from Budget for a budget transfer – Library Impact Fee Trust Fund, Department of Community Services, Library Services Division. Transfer \$150,000.00 from Special Reserve to Aids to Governmental Agencies. Funds are needed for the approved Leesburg Public Library project. The City of Leesburg has submitted a request to release the first payment of 30% of the \$500,000.00 impact fee award pursuant to the interlocal agreement. Funds were budgeted in the Special Reserve account pending approval of Library Impact Fee applications submitted each year.	FRAZIER
APPROVED	III. Tab 2 - 3. Request from Budget for a budget transfer – Section 8 (County) Fund, Department of Community Services, Housing and Community Development Division. Transfer	FRAZIER

	\$25,000.00 from Special Reserve to Housing Assistance Payments County. HUD has not yet sent the funding to cover Housing Assistance Payments. There is a deficit for part of August and September. This transfer will cover the payments through the end of the fiscal year. Funds available from Special Reserve until the funds from HUD are received.	
APPROVED	<p>Tab 3 Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals:</p> <ul style="list-style-type: none"> • Refund to USDA/Rural Housing Services on behalf of Ms. Henrietta Crosby. Waiver approved by the County Manager on 8/22/05. • Refund to USDA/Rural Housing Services on behalf of Ms. Kinisha Ford. Waiver approved by the County Manager on 10/12/05. • Refund to National City Mortgage on behalf of Mr. Leonard Barbe. Waiver approved by the County Manager on 5/8/06. • Refund to National City Mortgage on behalf of Mr. & Mrs. Willie Bennett. Waiver approved by the County Manager on 6/5/06. 	
APPROVED	Tab 4 Request from Budget for approval of authorization for the Chairman to sign a letter opposing the Advanced Telecommunications and Opportunity Reform – Consumers’ Choice and Broadband Deployment Act of 2006 (H.R. 5252).	FRAZIER
APPROVED	Tab 5 Request from Community Services for approval of Agreement with Lake County Funeral Directors Association for burial of indigent or unclaimed persons.	SMITH
APPROVED	Tab 6 Request from Community Services for approval of the Human Service Grant Review Committee recommendation and provide funding as summarized for fiscal year October 1, 2006 through September 30, 2007. Authorize signature by the Chairman to sign subsequent contracts and other related documents contingent on County Attorney approval.	SMITH
APPROVED	Tab 7 Request from Community Services for approval to designate Lifestream Behavioral Center as the approved drug abuse treatment/education program recipient for FY 2006/2007 using funds collected totaling \$16,700.00 (projected amount) per Ordinance No. 2001-90 from 10/1/05 through 9/30/06 and authorize the Board chair to sign the subsequent contract and other related documents contingent on County Attorney approval.	SMITH
APPROVED	Tab 8 Request from Community Services to approve and authorize the Chairman to sign the FY 2005-06 Community Development Block Grant (CDBG) Partnership Agreement between the Forest Hills-Lake Mack Association and the	SMITH

	County. The Agreement allocates CDBG funds, in an amount not to exceed \$1,500.00, for improvements to the Lake Mack Community Center. By approving the Agreement, the BCC is also directing the Community Services Department to execute the agreement and oversee completion of the project as covered in the Scope of Services.	
APPROVED	Tab 9 Request from Community Services for approval and signature of the FY 2006/2007 State Aid to Libraries Grant Application and Agreement.	SMITH
APPROVED	Tab 10 Request from Community Services for approval and execution of the Authorizing Resolution 2006-178 by the Lake County Board of County Commissioners to increase the amount of Tax-Exempt Bonds for “The Club at Eustis Village Apartments” from \$7,500,000.00 to \$8,000,000.00.	SMITH
APPROVED	Tab 11 Request from Community Services for approval of the Transportation Coordination Agreement between the Lake County Board of County Commissioners and Joan Brower.	SMITH
APPROVED	Tab 12 Request from Community Services for approval of the Standard Coordinator Contract between the Lake County Board of County Commissioners and Sunrise Arc for the operation of their transportation services.	SMITH
APPROVED	Tab 13 Request from Community Services for approval of the agreement extension between Lake County Board of County Commissioners and Mid Florida Community Services, Inc. for the provision of transportation services.	SMITH
APPROVED	Tab 14 Request from Community Services for approval of the Standard Coordinator Contract between the Lake County Board of County Commissioners and Je-bo Services to provide transportation pursuant to the requirements of Chapter 427 and Rule 41-2.	SMITH
APPROVED	Tab 15 Request from Community Services for approval and execution of a new Authorizing Resolution 2006-179 ratifying the issuance of \$1,500,000.00 of Multi-family Housing Revenue Bonds for “The Cove at Lady Lake Apartments”.	SMITH
APPROVED	Tab 16 Request from Community Services for approval for the Transportation Disadvantaged to proceed with the “Name the Bus” contest for the Fixed Route Service.	SMITH
APPROVED	Tab 17 Request from Employee Services for approval of the Lake County Workers’ Compensation and Property & Liability Policy and Property & Liability Claims Settlement Policy.	WALL
APPROVED	Tab 18 Request from Employee Services for approval of an offer to settle Ruben Leal’s claim for property damage, subject to the County Attorney’s review and approval.	WALL
APPROVED	Tab 19 Request from Employee Services for approval of re-activation contract and Lake County Commission Chair to sign said contract between Careerbuilder and Lake County Employee	WALL

	Services for service dates from 10/1/06 through 9/30/07.	
APPROVED	Tab 20 Request from Employee Services for approval of an offer to settle Tracy Rebando's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 21 Request from Employee Services for approval of the Lake County Use of Tobacco Products Policy.	WALL
APPROVED	Tab 22 Request from Growth Management for approval and execution of a Release of Fine, Property Owner: Michael Witt, Patricia Fuller, & Estate of Mary Williams, Case #CEB308-00.	STRICKLIN
APPROVED	Tab 23 Request from Procurement for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	Tab 24 Request from Procurement for approval and execution of the First Amendment to Inwood Consulting Engineers, Inc. to include reimbursable expenses for their continuing contract.	SCHWARTZMAN
APPROVED	Tab 25 Request from Procurement for approval and execution of contracts with GMB Engineers & Planners, Inc., HDR Engineering, Inc., HNTB Corporation and Tindale-Oliver & Associates, Inc. for continuing on-call transportation engineering services.	SCHWARTZMAN
APPROVED	Tab 26 Request from Procurement for approval and execution of a contract with Comprise Technologies, Inc. for services for the Lake County Library Services Public PC and Print Management Services in the amount of \$47,106.00.	SCHWARTZMAN
APPROVED	Tab 27 Request from Procurement for approval and execution of a contract with Electric Services, Inc. to provide installation of emergency generator at the Clerk of Courts Records Center and approve a Budget Transfer in the amount of \$270,406.00.	SCHWARTZMAN
APPROVED	Tab 28 Request from Procurement for approval and execution of a contract with Vanasse Hangen Brustlin, Inc. in the total amount of \$704,669.60.	SCHWARTZMAN
APPROVED	Tab 29 Request from Public Works for approval to advertise ordinance to change the name of the Parks & Recreation Advisory Board to the Parks, Recreation and Trails Advisory Board.	STIVENDER
APPROVED	Tab 30 Request from Public Works for approval to accept the final plat for Williams Place, which consists of 16 lots and is located in Section 1, Township 23 South, Range 25 East, and all areas dedicated to the public as shown on the Williams Place plat, accept a maintenance bond in the amount of \$37,085.82, execute a Developer's Agreement for Maintenance of	STIVENDER

	Improvements between Lake County and Ladd Development, Inc., and execute Resolution 2006-180 accepting the following road into the County Road Maintenance System: Dovetail Lane (Co. Road No. 0938G) – Commission District 2.	
APPROVED	Tab 31 Request from Public Works for approval of the Resolution 2006-181 recognizing observance of “Put The Brakes on Fatalities Day” on October 10, 2006.	STIVENDER
APPROVED	Tab 32 Request from Public Works for approval of the amendment to the Agreement between Lake County and Reynolds, Smith, and Hills to continue with the design of Britt Road.	STIVENDER
APPROVED	Tab 33 Request from Public Works for approval to release a letter of credit for maintenance in the amount of \$11,066.00 posted for Eagles Point Phase 1, which consists of 27 lots and is located in Section 6, Township 19 South, Range 26 East – Commission District 5.	STIVENDER
APPROVED	Tab 34 Request from Public Works for approval and signature of Resolution 2006-182 to advertise for Public Hearing, Vacation Petition No. 1095, to vacate right of way, in the Plat of Monte Vista Park Farms, located in Section 6, Township 23 S, Range 26 E, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	Add. No. 1 – I. A. Request from Procurement for approval and execution of Change Order in the amount of \$9,347.02 for additional architectural services and engineering services under the subject contract.	SCHWARTZMAN
APPROVED	Add. No. 1 – I. B. Request from Procurement for approval and execution of a contract with Merrell’s Grade-All, Inc. for the construction of roadway shoulder rehabilitations for Hartwood Marsh Road, CR 450, CR 42 (SR 19-East), and CR 42 (Intersection of CR 450) in the amount of \$404,000.00.	SCHWARTZMAN
APPROVED	Add. No. 1 – I. A. Request from Public Safety for approval to enter into an Agreement with network services with the City of Leesburg for connectivity to the Florida Cable, Inc. network for broadcasting of the EOC and Educational and Government access channels (17 & 22).	KAISER
APPROVED	Tab 35 Request from the County Attorney for authorization to encumber funds and execute a rental agreement with Lake Warehouse & Storage Tavares for rental of warehouse units for Public Safety.	MINKOFF
APPROVED	Tab 36 Request from the County Attorney for authorization to encumber funds and execute a rental agreement with Lake Warehouse & Storage Tavares for rental of warehouse unit for Library Services.	MINKOFF
APPROVED	Tab 37 Request from the County Attorney for authorization to encumber funds and execute a renewal agreement with Frederick C. Belton for rental of office space for Guardian Ad Litem.	MINKOFF

APPROVED	Tab 38 Request from the County Attorney for conceptual approval of proposed land exchange between City of Tavares, Tavares Homeowners, Inc. and Tavares Station Development, Inc.	MINKOFF
APPROVED	Tab 39 Request from the County Attorney to approve renewal of BOE agreement with Bruce Duncan.	MINKOFF
APPROVED	Tab 40 Request from the County Attorney for approval of Interlocal agreement with the City of Eustis pertaining to animal control services for the city.	MINKOFF
NO ACTION TAKEN	Tab 41 PRESENTATION: Presentation of Resolution 2006-173 to Bruce and Cathy Brown congratulating them on their receipt of the National Wildlife Federation's 2006 "Volunteer of the Year" award and recognizing and applauding their many contributions to Lake County.	HANSON
APPROVED	Tab 42 PRESENTATION: Robert Johnson, representing the Chamber Alliance of Lake County, will make a presentation recommending the development of a countywide economic development vision for Lake County – Board approved to ask staff to come back with a framework and a process for a community-wide visioning in regards to industrial development.	KEEDY
NO ACTION TAKEN	Add. No. 1 – II. PRESENTATION: Gary Holstein, Director of the Business Resource Center, Lake-Sumter Community College, will make a presentation concerning the Business Resources Center.	KEEDY
NO ACTION TAKEN	Tab 43 PRESENTATION: Tindale-Oliver and Associates will present information on the upcoming impact fee update studies to include methodology, time-frame and expectations of results.	FRAZIER
NO ACTION TAKEN	Tab 44 PRESENTATION: Presentation by Inwood Consulting Engineers on the SR 40 PD&E Study from Silver Springs to US 17.	STIVENDER
APPROVED	Tab 45 Request from Budget to approve a request for refund of school impact fees by Banyan Homes, Inc. paid on 5 lots, less 3% kept by the City of Groveland as collection allowance. School impact fees were prepaid at an earlier date and charged again on the building permits.	FRAZIER
APPROVED	Tab 46 Request from Procurement for approval of the revised Procurement Policy LCC-18 that increases Board awareness of expenditures under certain term and supply contracts, and establishes a consistent Board review and/or approval threshold for all purchases.	SCHWARTZMAN
APPROVED	Tab 47 Ratification of Norma Hendricks and Sanna Henderson as the 2006 Women's Hall of Fame inductees as selected by the Women's Hall of Fame Committee.	TAYLOR
POSTPONED	Tab 48 Appointment of four individuals to upcoming vacant positions on the Mt. Plymouth-Sorrento Planning Advisory	WATKINS

	Committee to serve four-year terms beginning October 11, 2006.	
APPROVED	Tab 49 Appointment of individuals to vacant positions on the Public Lands Acquisition Advisory Council, as follows: Reappointments – Greg Gensheimer (Technical knowledge in geology); Rosemarie “Rose” Mulholland (Technical knowledge in biology); and Sanna Henderson (Technical knowledge in local history); Appointments – Ken LaRoe and Jim Miller (members representing the Business Community).	WATKINS
POSTPONED	Tab 50 Appointment of members to the recently amended Environmental Protection Advisory Board, until October 3, 2006, a regular Board meeting.	WATKINS
FOR YOUR INFORMATION	County Manager – Reports – Ms. Cindy Hall announced that the County has received two grant awards from the Florida Communities Trust for a total of \$2.5 million for two properties, the Wekiva River property and the Ricketson property.	HALL
NO ACTION TAKEN	Commr. Hill reported that they are going to be bringing back a tentative settlement agreement to the Board (as a result of a mediation hearing held last week), and she wanted to recognize and thank the team that accompanied her to that hearing at this time.	HILL
NO ACTION TAKEN	Commr. Pool reported that he attended on behalf of the County the William Schwartz banquet at the resort in Orlando, and a local company, Senninger Irrigation Inc. received the award.	POOL
APPROVED	Tab 51 Request for funding from the Safe Climate Coalition of Lake County, Inc. for infrastructure sustainability in order to continue to operate on a timely basis in a fiscally sound manner. This program is eligible for crime prevention funds collected by the County pursuant to F.S. 775.083(2), Lake County Code 9-17. These funds must be spent by the County, in consultation with the Sheriff, for crime prevention programs, including safe neighborhood programs.	STIVENDER
POSTPONED	Discussion regarding evaluations for County Manager and County Attorney, until the next Board meeting, September 26, 2006.	HALL
NO ACTION TAKEN	Commr. Hanson informed the Board that she has resigned from the Wekiva River Basin Commission (a governor appointed position) and the Wekiva River System Advisory Management Committee (a federal appointment) and the Board will need to think about both of those for replacements.	HANSON
NO ACTION TAKEN	CITIZEN QUESTION AND COMMENT PERIOD – Mr. Travis Whigham wanted to thank the Board on behalf of the Forest Hills Association, and the Lake Mack Community for the grant money that they will be using to fix up the old fire station and do some repair work. He also discussed the problem that currently exists in the election process noting that they need to	

	<p>work on getting the process changed so that everyone can vote in an election.</p> <p>Roy Hunter addressed the Board to also address the election process and to let the Board know about their chamber meeting that will be held on September 28, 2006, at 6:30 p.m. at Spring Creek School.</p>	
NO ACTION TAKEN	Mr. Emilio Bruna, Environmental Services, introduced Sharon Tatum who has just joined their organization; she is going to be a public education specialist.	
NO ACTION TAKEN	Mr. Richard Bell, Clermont, addressed the Board in behalf of Community Care Health Services, Inc. He read a letter from Nick Jones, President CCHS, Inc., which noted that they had been the proud recipients of grants from Lake County in the past (2001-2005). It was noted that they were not recipients of the award this year and were asking that the Board consider their proposed program plans and needs for assistance. The Board noted that this item would be something that could be considered at the budget hearing this evening.	
APPROVED	<p>VI. PUBLIC HEARINGS – 7:00 P.M. or As Soon Thereafter</p> <p>PUBLIC HEARING: Set the final millage rates and adopt the Fiscal Year 2007 Budget.</p> <p>Lake County General Fund Millage Resolution 2006-183 – 5.7470 mills</p> <p>Lake County Municipal Service Taxing Unit (MSTU) for Ambulance and Emergency Services Millage Resolution 2006-184 – 0.5289 mills</p> <p>Lake County Stormwater Management, Parks and Roads MSTU Millage Resolution 2006-185 – 0.6000 mills</p> <p>Voter Approved Debt Service for Environmental Lands - .2000 mills – Resolution 2006-186</p> <p>Final Budget Resolution – Countywide Budget - \$454,824,430 – Resolution 2006-187</p>	FRAZIER
APPROVED	<p>To adjust the final budget, as follows:</p> <p>Take \$20,000 out of reserve and put it into social services to cover the adult/elderly grant program.</p> <p>Fleet Maintenance position, about \$40,000 that would come</p>	FRAZIER/ HALL

	<p>from the reserves in the Fleet Fund and not affect the General Fund reserves;</p> <p>General Fund item – additional funding for Lifestream to get them up to the per capita allotment of \$4 per capita, about \$25,304;</p> <p>General Fund item – additional \$25,000 for sponsorships for the Economic Growth and Redevelopment Program that had previously been in the Tourism Fund;</p> <p>General Fund item – additional \$65,720 to fulfill the requirements for laptops in the Emergency Operations Center.</p> <p>TOTAL FOR THE LAST THREE ITEMS: Around \$116,000 to come from reserves.</p>	
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